

WARREN COUNTY COMMISSIONERS MEETING

MONDAY JULY 20, 2020

The Warren County Commissioners met for their third meeting of the month of July 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, In Attendance:


Public: Craig Greenwood, Derek Puterbaugh (telecommunication), Ben Crone.


Officials/County: Jud Barce, County Attorney; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Rusty Hart, Sheriff; Robin Weston-Hubner, Auditor; Randy Haddock, Surveyor.

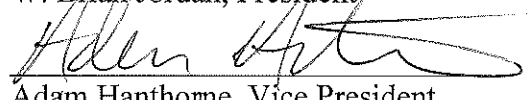
1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Approval of Meeting Agenda Adam Hanthorne made a motion to approve the amended agenda with a second from Clay Andrews, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the July 6, 2020 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the July 6, 2020 thru July 20, 2020 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. Adam Hanthorne made a motion to approve the July 17, 2020 payroll dockets with a second from Clay Andrews, all voted in favor.
 - e. Highway Department – Herndon explained issues with people moving the closed barrier at bridge #36 and driving around them. Jordan stated he received a call from a gentleman discussing issues with the barriers as he accesses his property through this bridge. Discussed using gates rather than the closed barriers. Herndon explained boring work will begin very soon around Otterbein lake. The windfarm area is functioning well and 400 will be stabilized this week, 700W will be re-stabilize/trenched and 550 will be trenched.
 - f. APC Appointment, Extension Ag Educator Position – Barce explained the appointee must live in the county and have an ag interest in the County. Commissioners advised to advertise the position in the newspaper, website and courthouse doors. This was tabled until the next meeting August 3rd.
 - g. COVID-19 Reimbursement Grants – Weston-Hubner explained requests received for cameras at the EMA building, firewall in prosecutor office, laptops for courthouse, foggers for school, etc. Jordan will talk to the school concerning foggers and funding. Andrews will talk to Axxess PC concerning the WIFI at the soil and water office.
 - h. Fleming Woods – Jordan read the ordinance to transfer parcel to the Board of Commissioners. The parcel is 30 acres and explained the request from the Boy Scout Board to use for a County Park. The board is requesting the transfer before the liability insurance is due. Andrews inquired about the parking. Jordan explained the area would need work. Brian stated he has been in touch with the Warren County Park Board and they are interested in receiving this parcel as well. Adam Hanthorne made a motion to approve the transfer of the Fleming Wood Boy Scout Camp, Resolution #2020-0720A, to the County with a second from Clay Andrews, all voted in favor.
4. Old Business:
 - a. Fees for Vacating Alley Petitions Ordinance – Ingrid Barce explained the Commissioners currently pay the fees. The Commissioners discussed an amount of \$200 per petition. The Commissioners tabled until the next meeting.
5. Elected Official/Department Head comments:
 - a. Rusty Hart, Sheriff – MJ Electric agreement presented for signature retroactive back to July 6th per Jud Barce.
 - b. Weston-Hubner – The budget meeting will be July 21st with the Commissioners and Council.
 - c. Brian Jordan – Read a thank you note from Louise Overpeck for the 100-year birthday street sign.
6. Public Comment:
 - a. Ben Crone – Explained and easement for his driveway which is 450S and he has been maintaining. Crone inquired is the County can reopen a portion of the dead-end road as there are several people using the road currently. Commissioners will discuss with Matt Herndon.

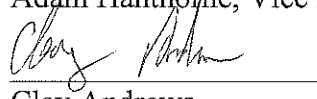
Next Commissioner meeting July 21, 2020 @ 8:30 a.m.

There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST: 
Robin Weston-Hubner, Auditor


W. Brian Jordan, President


Adam Hanthorne, Vice President


Clay Andrews